

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, April 25, 2013 at 8:30 a.m.

N.E. W. Curative
2900 Curry Lane
Green Bay, WI

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of March 28, 2013	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of March 2013 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Staff Report: Mary Schlautman, Information & Assistance Team Lead		
8. ADRC conference and ADRC Open House	Yes	
9. NEW Curative Report		
10. Family Care Update		
11. Directors Report		
12. Legislative Updates		
13. Announcements		
14. Next Meeting – May 23, 2013.		
15. Adjourn-		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"